

**WATERTOWN HOUSING AUTHORITY
55 WAVERLEY AVENUE
WATERTOWN, MA 02472-3613**

REGULAR MEETING

DATE: October 10th, 2023

TIME: 4:00 p.m.

PLACE: Remote Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87125919057>

Meeting ID: 871 2591 9057

One tap mobile

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+16469313860,,87125919057# US

AGENDA

1. MINUTES

a) Regular meeting held on September 11th, 2023

2. EXECUTIVE DIRECTOR'S REPORT

a) Amendment #1 to ARPA Contract for Financial Assistance 4050

3. FINANCIAL

a) September 2023 Expense Warrant

b) WHA Fleet Procurement

4. PROGRAMS

a) Monthly Leased Housing Manager Report

b) Quarterly Family Program Manager Report

c) Quarterly Elderly Program Manager Report

d) FY2024 Pilot Program – Mobility Mentoring Proposal

e) PHN 2023-16 Centralized Screening Determinations for Priority & Preference

f) Personnel Policy Update

g) Wayside Program Agreement MoU for 2023-2024

5. LOCAL TENANT ORGANIZATION

6. MAINTENANCE & MODERNIZATION

a) 60-64 Robert Ford Road Foundation Drainage Project CO #3

b) 60-64 Robert Ford Road Foundation Drainage Project CO #4

c) 60-64 Robert Ford Road Foundation Drainage Project CSC

d) FISH #321082 Construction Change Directive

7. MISC

a) Next Board Meeting – November 13th, 2023

b) Thomas M. Wade Learning Center dedication – October 19th, 2023

Secretary
